

1.) CORPORATION NAME:

**Ansaldobreda, Inc.**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1896531**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 THE EMBARCADERO STE 210

CITY/ST/ZIP: SAN FRANCISCO, CA 94105

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GIANCARLO FANTAPPIE	
TITLE:	PRES/CEO	
ADDRESS:	101 THE EMBARCADERO STE 210	
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DARIO NICOTRA	
TITLE:	CFO	
ADDRESS:	101 THE EMBARCADERO STE 210	
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GIUSEPPE MARINO	
TITLE:	DIRECTOR	
ADDRESS:	110/B VIA CILIEGIOLE PISTOLA IT 05100	
CITY/ST/ZIP/CO:	, , FN	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANDREA PEPI	
TITLE:	DIRECTOR	
ADDRESS:	110/B VIA CILIEGIOLE PISTOIA IT 05100	
CITY/ST/ZIP/CO:	, , FN	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALESSANDRO TOCI	
TITLE:	DIRECTOR	
ADDRESS:	4 PIAZZA MONTE GRAPPA ROME IT 00195	
CITY/ST/ZIP/CO:	, , FN	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MAURIZIO MANFELLOTTO	
TITLE:	DIRECTOR	
ADDRESS:	110/B VIA CILIEGIOLE PISTOIA, 05100, IT	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DARIO NICOTRA	DARIO NICOTRA, CFO	4/10/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		